

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, January 12, 2017

Committee Members Present: Roman Weninger and Ken Strupp
Excused: Bruce Hassler

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Jim Curler, Mike Karius, Jenny Boyd and Phil Ourada

Guests Present: Nathan Schieve (Bray), Michael Hacker (Bray), Eric Ohlfs (Bray), Mike Kirsch (Hassinger) and Jim Hassinger (Hassinger)

Committee Chair, Roman Weninger, called the meeting to order at 7:00 AM

1. Phase 03 Projects (Slinger High School – Auditorium)
 - a. Design Development – As Available
 - i. Miron/Hassinger – Preconstruction Team
 1. 90% Progress Budget – Update as Necessary
 - a. Received additional subcontractor feedback, received a bid that provides \$35,000 savings on current budget.
 - ii. Slinger Village Staff Meeting w/Bray & Kapur – Recap 1/11/17
 1. Reviewed stormwater management.
 - iii. Design Development Review Areas – Noted Below
 1. Reviewed the interior design board with all carpet/paint/finishes.
 2. Art Classroom Storage – Review Staff Request
 - a. Current district storage capacity does not allow for devoted Art storage
 3. Science Classroom Sinks – Acid Neutralization Basin Capacity
 - a. The amount of acid sinks shown on plans creates too much capacity to the basin. Choices would be to remove gas from a room or choose to have a new/larger basin installed at the time of construction. - Decision was made to resize the basin.
 4. Civil Plans – Concessions Pavement / Throwing Area

- a. Concession pavement layout is adjusted slightly back to accommodate the 1-3 year plan to have 2 lanes added to the track. Don't want there to be rework on the concrete/black top. However, the space laid out will be adequate until the decision is made on the track.
 - b. Throwing area recommendation was not supported by the committee. Asked Bray to present an updated recommendation.
 - 5. Requested Bray to reach out to the village to ask if there can be a deviation on the ordinance to have the parking green space removed or at least lessened.
 - 6. Fitness Structure – Review Progress Plans / Associated Shoring
 - a. Option 1 with a center column.
 - iv. Design Details for Review – Noted Below
 - 1. Transaction Window Selection – Connect w/ Daren
 - 2. Marching Band Uniform Storage – Connect w/ Staff
 - 3. F&CE Flooring Abatement by Owner – Connect w/ Karius
 - 4. Science Storage Reno Schedule – Connect w/ Miron/Hassinger
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 - 1. Addison - Moving along however in a pause right now. 1st floor structure up. Pausing on the masonry with weather. Working on sanitary and sewer in lieu of the masonry.
 - 2. Allenton - Working connections between buildings. Roof structure on. Starting on interior walls. Demolish the existing canopy sooner than planned on scheduled. Working with A.Wickus on this change in plans.
 - a. Also, reviewing decision on whether or not to hold summer school programming alternate site.
3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Close-Out
 - i. Construction Close-Out Updates – Final Payment Submitted
 - 1. SES - new scorer's table replacement top 2nd order arrived damaged as well. Will watch to see how product arrives this next time. May discuss replacing with a different product.
 - 2. SES - Glass backboards are in place. A free upgrade from the company.

3. SMS - Completely done.
4. Additional Staff Meetings
 - a. 2017-01-17: 95% Coordination Meeting – Final Consultant Meeting

Weninger adjourned the meeting at 8:17 AM

Date Posted: January 12, 2017